

King County Public Hospital District No. 2
d/b/a EvergreenHealth
Board of Commissioners Meeting
EvergreenHealth Medical Center, Kirkland, WA
October 26, 2022
Special Session

Comms. Present: Comms. Butler, DeYoung, Edwards, Hirt, McLaughlin, Pilcher, and Snyder

Medical Staff Leadership: NA

Others Present: Peggy Brown, Jeff Tomlin, MD, Candace Scairpon, Rick Chatterton, Rosemary Langford, Stephanie Lizza

Legal Counsel: NA

Guests: See Exhibit A

**LEADERSHIP
EDUCATIONAL
SESSION**

Comm. McLaughlin called the October 26, 2022 Special Meeting of the Board of Commissioners of King County Public Hospital District No. 2 to order at 5:30 p.m. and welcomed those present.

Public comment

There were no members of the public present that wished to provide comment at this time.

PRESENTATIONS and DISCUSSION

**2021
EvergreenHealth
Community
Service Award**

Comm. McLaughlin noted that each year since 1998 the Board of Commissioners selects and presents the EvergreenHealth Community Service Award to a deserving recipient. This year the Board is honored to announce that they have selected current and former Community Advisors as the well deserving recipients. Comm. McLaughlin welcomed current and former Community Advisors and other guests to the meeting.

Comm. McLaughlin then read aloud Resolution 930-22 bestowing the 2021 EvergreenHealth Community Service Award to current and past Community Advisors.

Comm. Butler made a motion to approve Resolution 930-22.

Comm. DeYoung seconded the motion.

The motion to approve Resolution 930-22 carried unanimously.

Following the approval of the resolution Comm. McLaughlin reviewed the list of current and honorary Community Advisors

noting that this is a small sample of the many people who have volunteered over the years. He noted that the Community Advisors are our supporters, advocates, ambassadors, advisors, and also our critics, helping us course correct when needed.

Jeff Tomlin, MD, CEO stated that the Community Advisors are a special gift that not many organizations have – their feedback both positive and negative is invaluable, they are our eyes and ears and help inform us of what the community needs, and they spread the word about things happening here. He thanked them for their many contributions to the organization, their time, talent, and wisdom and noted that we are incredibly grateful to the Community Advisors and all they have done over the years.

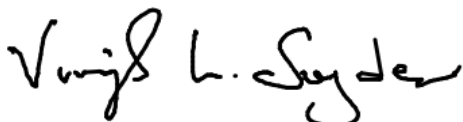
The Commissioners took the opportunity to thank the current and former Community Advisors for all they have done to support EvergreenHealth and the Community. They stated that we wouldn't be able to do anywhere near as much without the support of the Community Advisors, they are very important and valuable to the organization, they are part of our culture, they are an invaluable resource, that we learn from them at every meeting and they are part of the reason that we went from a small community hospital to a nationally recognized healthcare leader. The Board thanked them for their contributions, their time, their dedication and passion for the health and wellness of our Community and for being a part of the EvergreenHealth family.

Members of the Community Advisors took a moment to share their thanks and appreciation to the Board of Commissioners for this acknowledgement. They noted that (a) this group sets the example for other organizations and provides a profound benefit to the Community, (b) it's an honor and privilege to serve with EvergreenHealth, and (c) EvergreenHealth provides the care, resources and services that our community needs. They thanked the organization for their transparency and support and for bestowing this award upon the Community Advisors.

Adjourn

The October 26, 2022 Meeting of the Board of Commissioners for King County Public Hospital District No. 2 was adjourned at 6:01 p.m.

ATTEST:



Virgil Snyder, Commissioner/Secretary
Nov 16, 2022 10:32 AM PST

Exhibit A – Guests

Names

Community Advisors:

David Anderson, Carolyn Barnes, Don Bartleson, Mace Brady, John Brookman, Katie Dujenski, Kimberly Ellertson, Shirley Ferguson, Pat Garner, Tammara Gibbons, Katie Grainger, Gurleen Gulati, Gary Harris, Ronnie Harris, Karen Holt, Eunice Hostetter, Kathy Iverson, Jill Jaccard, Beverly Jacobson, Fatimit Janmohamed, Shehzad Khoja, Shirley Lam, Scot Noel, Amber North, Katie Pham, Bob Rash, Christine Robinson, Dave Rumpf, Lane Savitch, Lee Steventon, Jeanne Tate, Nuri Thobani, Carol Truex, Shirin Velji, Allison Weaver, Kathy Whitty
